



## ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Attorney Nancy J. LeVan (for Petitioners Rhonda Kennison and Claudia Kennison)

## Second Account Current and Report of Conservator; Petition for Allowance of Fees to Attorney for Conservator

			<b>RHONDA KENNISON</b> , granddaughter, and <b>CLAUDIA KENNISON</b> , daughter, Co-Conservators of the Person and Estate appointed on 1/13/2009, are Petitioners.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 8/25/2016</b> , per request of counsel.  <b>Note:</b> The <i>Summary of Account</i> , schedule of <i>Receipts</i> , schedule of <i>Disbursements</i> (consisting of 18 pages), and the <i>Property on Hand</i> schedule are not prepared on mandatory Judicial Council forms, and fall within the purview of a <u>standard</u> rather than simplified account, requiring completion on the mandatory Judicial Council forms pursuant to Probate Code § 2620(a). However, examiner has reviewed the account as filed. For reference of attorney, examiner will not make such accommodation in the future.
<b>Cont. from 082516</b>			<b>Account period: 1/1/2010 - 3/31/2014</b>		
	<b>Aff.Sub.Wit.</b>		Accounting - <b>\$108,677.57</b>		<p>Beginning POH - <b>\$ 40,145.60?</b></p> <p>Ending POH - <b>\$ 40,709.15?</b> (all cash)</p> <p>Conservator - <b>Not requested</b></p> <p>Attorney - <b>\$5,000.00</b> (not per Local Rule 7.16; \$1,250.00 per year for four years;)</p> <p>Bond - <b>\$61,038.63</b></p> <p><b>Court Investigator's Report was filed 5/12/2016.</b></p> <p>1. Need amended accounting. <i>Summary of Account</i> states the balance forward from the First Account ending 12/31/2009 is <b>\$40,145.60</b>. However, the actual balance forward from the First Account is <b>\$39,889.66</b>, resulting in a difference <b>\$255.94</b>. Further, the Charges total <b>\$108,678.59</b> rather than <b>\$108,677.57</b>; therefore, the accounting does not balance. <b>~Please see additional page~</b></p>
✓	<b>Verified</b>				
	<b>Inventory</b>				
	<b>PTC</b>				
	<b>Not.Cred.</b>				
✓	<b>Notice of Hrg</b>				
✓	<b>Aff.Mail</b>	W/O			
	<b>Aff.Pub.</b>				
	<b>Sp.Ntc.</b>				
	<b>Pers.Serv.</b>				
	<b>Conf. Screen</b>				
	<b>Letters</b>				
	<b>Duties/Supp</b>				
	<b>Objections</b>				
	<b>Video Receipt</b>				
✓	<b>CI Report</b>				
✓	<b>2620</b>	Need 2014			
	<b>Order</b>	X			
	<b>Aff. Posting</b>				
	<b>Status Rpt</b>				
	<b>UCCJEA</b>				
	<b>Citation</b>				
	<b>FTB Notice</b>				

<b>Reviewed by:</b> LEG
<b>Reviewed on:</b> 10/4/16
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 1- Ihde</b>

**NEEDS/PROBLEMS/COMMENTS, continued:**

2. Need original bank account statements as of the close of accounting period (3/31/2014) pursuant to Probate Code § 2620(c).
3. Attorney fee request of **\$5,000.00** does not comply with Local Rule 7.16(B) since the Second Account is not a "timely-filed" subsequent account, and thus requires compliance with CA Rule of Court 7.750 and 7.752 to support the request for fees.

**Note:** Disbursements schedules have not been fully reviewed based upon the need for an amended account. Upon cursory review, it is noted that disbursements include several entries for significant payments to the Co-Conservators, identified as "reimbursement for conservatee's share" of items such as groceries, hygiene products, dining, and clothing, as well as PG&E expenses. The accounting is silent regarding the basis for these disbursements and does not identify any Court authorization allowing the Co-Conservators to reimburse themselves from the conservatorship estate for a share of expenses (the First Account for 1/2009 to 12/2009 contained no such payments to Co-Conservators for the share of Conservatee, hence no explanation or court authorization was required.)

**Note:** End of the First Account period was 12/31/2009, such that the Second Account was due in approximately **February 2012**. Based upon the need for the Third Account that was due in approximately **May 2016** (26 months from the end of the Second Account period of 3/31/2014, which falls on 5/31/2016), the Court will set status hearing as follows:

- **Wednesday January 11, 2017 at 9:00 a.m. in Dept. 303** for the filing of the **Third Account**.

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

1) First Account of Administrator, and 2) Petition for Its Settlement

DOD: 5-22-13		<b>TERRI JEAN</b> , Surviving Spouse and Administrator with Limited IAEA with bond of \$64,400, is Petitioner.  <b>Account period: 5-22-13 through 12-31-14</b> Accounting: \$195,517.83 Beginning POH: \$195,517.83 Ending POH: \$195,517.83 (Cash of \$1,277.83 plus personal business property valued at \$185,740.00 and personal misc. musical instruments/gear valued at \$8,500.00)  <b>Petitioner states</b> the real property originally inventoried was found to have been owned in joint tenancy with Petitioner and thus was removed from Probate administration. See Quit Claim Deed attached to Corrected Inventory and Appraisal Partial No. 1 filed 2-18-15.  Petitioner states the decedent executed the Quit Claim Deed on 10-6-08 transferring title to the real property located at 9077 E. Mountain View Ave., in Selma to: Randy A. Jean, an unmarried man, and Terri Lynn Wekseth, an unmarried woman, as joint tenants with rights of survivorship. Subsequent to execution, the decedent and Petitioner were married. The deed was recorded on 8-23-13. Prior to filing her petition for probate, Petitioner notified her attorney, Joanne Sanoian, about the quitclaim deed and was informed that because it was recorded after the decedent's death, the property had to be part of the estate. In January 2015, Petitioner contacted a realtor to list the property as ordered by the Court. The realtor informed current counsel Gregory J. Roberts of the Quit Claim Deed, which resulted in the corrected Inventory and Appraisal removing the real property from the estate.  Petitioner states two creditor's claims have been filed, but remain unpaid.  <b>Petitioner prays for an order that:</b>  1) <b>The first account of Petitioner as Administrator be settled, allowed and approved as filed;</b>  2) <b>All acts and proceedings of Petitioner as Administrator relating to the matters set forth in the petition be confirmed and approved; and</b>  3) <b>Such further orders as the Court considers proper.</b>  <b><u>SEE ADDITIONAL PAGES</u></b>	<b>NEEDS/PROBLEMS/ COMMENTS:</b>  <b>Note:</b> On 8/6/15, Petitioner filed an I&A reinstating the Selma property as an asset of this estate and it is scheduled to be sold on 10/6/16.  <u><b>As such, need amended account, as this account does not include the Selma real property that is now inventoried as an asset of the estate.</b></u>  <b><u>SEE ADDITIONAL PAGES</u></b>
Conf. from 031516, 061416, 072616			
Aff.Sub.Wit.			
✓ Verified			
✓ Inventory			
✓ PTC			
✓ Not.Cred.			
✓ Notice of Hrg			
✓ Aff.Mail	W		
Aff.Pub.			
Sp.Ntc.		<b>Reviewed by:</b> skc <b>Reviewed on:</b> 9/28/16 <b>Updates:</b> <b>Recommendation:</b> File 2A- Jean	
Pers.Serv.			
Conf. Screen			
✓ Letters	11-20-13		
Duties/Supp			
✓ Objections			
Video Receipt			
CI Report			
✓ 9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
✓ FTB Notice			

**Objection to First Account of Administrator and Petition for 1) Surcharge; 2) Removal of Administrator; and 3) for Attorney Fees and Costs Advanced filed 4-3-15 by Randi Poe, Daughter states:**

- The real property was removed from the estate, but should be included in the accounting.
- Rental receipts for the taco truck owned by Ramiro Navarro that has been parked on the property (that has been removed from the estate) since 2004 are not included in the accounting. Obejctor believes receipts should reflect approx. \$16,830, which represents \$630/month from the taco truck per the agreement.
- Income from the sale of various personal property, which the administrator sold without notice, totaling approx. \$2,352.65 should be included in the accounting.
- Income from the rental of the real property should be included in the accounting. Objector states Terri Jean has not filed any petition for Probate Homestead and would only be entitled to remain in temporary possession until the inventory is filed and for a period of up to 60 days afterward without further order of this Court. Probate Code §6500. Administrator has been solely in control of the timing and filing of the inventory in this estate and it has taken her nearly two years to sort out what should have been a simple inventory.

**See also Declaration of Randi Jean in Support of Objection.**

**Objector requests an order that:**

- 1. Administrator be determined to be liable for rental income from the taco truck at \$630/month from 5-22-13 plus interest until recovered to the estate as set forth in the Objection;**
- 2. Administrator be determined to be liable for undisclosed income from the sale of various personal property in the amount of \$2,352.65 plus interest until recovered to the estate as set forth in the Objection;**
- 3. Administrator be determined to be liable for rental income from the property from 5-20-14 (60 days after filing I&A Partial #1) plus interest as set forth in the Objection;**
- 4. Monetary liability for the taco truck rents, property rent, and the undisclosed sale of the personal property be charged against the Administrator ordinary and any extraordinary fees;**
- 5. The Administrator be removed;**
- 6. Objector recover costs and attorney fees; and**
- 7. Such other and further orders be made as this Court may deem proper under the circumstances.**

**SEE ADDITIONAL PAGES**

NEEDS/PROBLEMS/COMMENTS (PETITIONER): The following issues remain noted for reference:

1. As noted above, need amended account, as this account does not include the Selma real property that is now inventoried as an asset of the estate.
2. In her Objection to Appointment of Randi Poe as Special Administrator filed 9-17-13, Petitioner describes various actions that she took with regard to Decedent's assets, including collection of rents, payment of expenses, transfer of title of various assets, theft of an asset, etc.

However, this First Account indicates no actions were taken at all since Decedent's death. Need clarification.

3. Bond of \$64,400.00 does not appear sufficient. The Court may require an increase to at least \$195,517.83 (plus additional bond if real property is sold). See Cal. Rule of Court 7.204 (Duty to apply for order increasing bond).
4. Petitioner does not provide the reasons why the estate cannot be distributed and closed and an estimate of time needed to close administration pursuant to Probate Code §12200(a).  
Note: The Court will set a status hearing for the filing of the Final account as appropriate.

NEEDS/PROBLEMS/COMMENTS (OBJECTOR):

1. Objector requests removal of the Administrator in her objection to the Accounting; however, separate noticed petition may be required pursuant to Probate Code §8500.

Objection to Inventory; Petition to Establish Estate's Ownership of Real Property,  
and for Order Directing its Transfer to Estate

DOD: 5-22-13		<p><b>RANDI POE</b>, Daughter and interested person within the meaning of Probate Code §850(a)(2), is Petitioner.</p> <p><b>Petitioner states</b> on 10-6-08, Decedent executed a document titled "In case of death his will to protect people he had to" and had the same acknowledged by Sarbjeet Kaur, a licensed notary public, commission #2097311 (the "Will"). A copy of entry number 8 in the journal of notarial acts of Sarbjeet Kaur dated 10-6-08 is attached to this petition as Exhibit A. See also Exhibit B, which is a certification of notary journal entry executed 2-23-15 by Sarbjeet Kaur.</p> <p>On numerous occasions prior to his death, Decedent told Petitioner and her brother that "he would take care of them" if he died. In all conversations Petitioner had with Decedent from 2008 until he died, Decedent never once mentioned that his single most valuable asset, the real property located at 9077 E. Mountain View Ave., in Selma, had already been quitclaimed to himself and Terri Jean as joint tenants with rights of survivorship, and would therefore eventually be the sole property of Terri after his death.</p> <p>Decedent died 5-22-13 in possession of and holding record title to the property.</p> <p>On 8-23-13, a document purporting to be a Quit Claim Deed was recorded against the property in Official Records of Fresno County as Doc #2013-0121190 (Exhibit C). The Quit Claim Deed purports to be executed on 10-6-08, but was not recorded until 8-23-13, nearly five years later.</p> <p>Page 4 of the Quit Claim Deed, the signature page of Decedent, is in a different font than pages 1-3, and includes entirely inappropriate text for a quitclaim deed as follows: "After my Will or (Estate Plan) this statement of my last wishes shall be voided."</p> <p>Petitioner states the Quit Claim Deed is fraudulent because the signature page from the Quit Claim Deed is from the Will, acknowledged by notary Sarbjeet Kaur, and the notarial journal and certification of Sarbjeet Kaur provide evidence of this.</p> <p><b>SEE ADDITIONAL PAGES</b></p>	<div>NEEDS/PROBLEMS/COMMENTS:</div> <p><b>Minute Order 6/14/16: Report of Sale will be filed soon.</b></p> <p><b>Note: On 8/6/15, Petitioner filed an l&amp;A reinstating the Selma property as an asset of this estate as well as a reappraisal for sale. As such, it appears this petition may be moot.</b></p> <p><b>SEE ADDITIONAL PAGES</b></p>	
Cont. from 031516, 061416, 072616				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
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✓	Notice of Hrg			
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	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			x
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

**Page 2**

**Petitioner states (Continued):** The recording caption of the Quit Claim Deed provides that Decedent himself requested recording and that after recording it should be returned to the property. Terri Jean resides at the property.

Petitioner was unaware of the Quit Claim Deed and only became aware of it on 2-18-15 when served with a copy of Inventory and Appraisal No. 1 Corrected Final filed 2-9-15 by Terri Jean, which removes the property from the estate. Petitioner states Terri Jean filed her petition for Letters of Administration on 9-17-13 and indicated the property was part of the estate and that Decedent died intestate. Until 2-9-15, Terri Jean had not disclosed the existence or produced a copy of the Quit Claim Deed or the Will.

Petitioner states Terri Jean did not investigate the validity of the Quit Claim Deed or did not do so thoroughly enough to look up the notary Sarbjeet Kaur and obtain copies of the notarial journal. Terri Jean is the only person that would benefit if the Quit Claim Deed were valid because the property would pass directly to her and would not be divided equally between her and the decedent's two children.

Petitioner states jurisdiction under Probate Code §850(a)(2) to resolve disputed property claims for estate property is concurrent and not exclusive. Authority provided.

**Petitioner requests that:**

- 1. Finding that all facts stated in the Petition are true and that all notices required by law have been duly given;**
- 2. The Court find and direct Terri Lynn Wekseth (Jean) to transfer and quitclaim any and all interest in the property to the Administrator of the Estate of Randy A. Jean;**
- 3. Such other and further orders be made as this Court may deem proper under the circumstances.**

**SEE ADDITIONAL PAGES**



NEEDS/PROBLEMS/COMMENTS:

1. The Notary Journal Entry at Exhibit A does not indicate a document type. The certification of notary journal entry referenced as Exhibit B verifies that the attached photocopies of the journal entry are true and correct; however, her statement as to the document type: "The Document type... Randy A Jean- In Case of Death. (His will to protect people he need to)" does not appear to be a verified statement, and this information is not reflected in the journal entry. The Court may require a verified declaration from the notary as to the specific nature of the document type that was notarized, or further documentation.
2. Petitioner appears to allege that this document dated 10-6-08 was the decedent's will, as set forth in the notary's declaration referenced in #1 above. The Court may require clarification as to why this document was never requested to be admitted to probate as a will, either previously, or now, with reference to Probate Code §8504. (Note: Admission would require production and proving. The original document has never been deposited with the Court pursuant to Probate Code §8200.)
3. Petitioner was originally granted a fee waiver in connection with her petition for appointment as special administrator, ex parte request for order shortening time, and petition for probate, which filing fees would total \$695.00. The filing fee for this petition (\$435) was paid. Examiner notes that outstanding filing fees will be due upon any distribution to Petitioner. Alternatively, as it appears Petitioner's circumstances may have changed, or her attorney may now be advancing fees, the Court may require further application pursuant to Government Code 68636(a).
4. Need order.

Attorney Eric R. Brown, of Carmichael (for Petitioner Lee X. Yang, Administrator)  
 Attorney Marvin T. Helon (Court-appointed Guardian ad Litem for minor beneficiaries)  
 Attorney William C. Seiffert, of Citrus Heights (for Jason Yang, Claimant)

## Probate Status Hearing Re: Agreement to Sell the Property

<b>DOD: 1/16/2014</b>	<p><b>LEE X. YANG</b>, nephew, was appointed Administrator with Full IAEA Authority without bond on 7/7/2014. Letters issued on 7/23/2014.</p> <p><b>First Account and Report of Status Administration was filed 9/18/2015</b>, subsequent to the filing of a <i>First and Final Report of Administrator on Waiver of Account, etc.</i>, on 3/9/2015.</p> <p><b>Minute Order dated 6/7/2016 from the last hearing on the First Account set this matter for status on 7/12/2016 and states:</b> Mr. Brown will be filing an amended petition. The Court indicates that if the property is sold, the Court will order that any net proceeds are to be placed into a blocked account. On 7/12/2016, the Court will consider the issues of bond and limited authority, as well as set status hearings.</p> <p><b>Supplemental Report of Status of Administration filed 10/3/2016 states:</b></p> <ul style="list-style-type: none"> <li>At the 7/12/2016 status hearing, parties advised the Court on the status of administration respecting the disposition of the real property asset of the estate, which is the only asset of the decedent's estate;</li> <li>Counsel for the Administrator, and Attorney <b>MARVIN T. HELON</b>, court-appointed Guardian ad Litem for the minor heirs of Decedent, agreed on the following:             <ul style="list-style-type: none"> <li>The Administrator will obtain a reappraisal for sale in respect to the real property asset of the estate;</li> <li>Administrator will explore purchase of the real property by claimant <b>JASON YANG</b>, contingent upon his ability to obtain financing for the purchase of the property, upon terms which are acceptable to the Guardian ad Litem for the minor heirs of the decedent, and <b>CHOU DOUA LEE</b>, the Trustee of the <b>CHA YANG LEE LIVING TRUST</b>, the successor to <b>CHA YANG LEE</b>, the surviving spouse of the Decedent;</li> </ul> </li> </ul> <p align="center"><i>~Please see additional page~</i></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>Need proof of service of notice of the Supplemental Report of Status of Administration filed 10/3/2016 for all interested parties pursuant to Local Rule 7.5(B).</li> <li>Need amended final account.</li> </ol>	
<b>Cont. from 071216</b>			
<b>Aff.Sub.Wit.</b>			
✓ <b>Verified</b>			
<b>Inventory</b>			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			X
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
✓ <b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			

<b>Reviewed by:</b> LEG
<b>Reviewed on:</b> 10/3/16
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 3- Lee</b>

Supplemental Report of Status filed 7/5/2016, continued:

- In the event that **JASON YANG** is unable to obtain financing to purchase the property, the parties agreed to arrange for sale of the property to another buyer;
- Proceeds from the sale of the property will be placed in a blocked account, pending the Court's order for distribution, following petition by the Administrator;
- The parties agreed that a continuance of the status hearing for a **90-day** period would allow sufficient time for the purchase and sale of the property from the Decedent's estate to **JASON YANG**; in the event that the property was not sold within the 90-day period, the parties would agree to request additional time as needed for the purpose of concluding a sale of the property;
- Since the 7/12/2016 status hearing, the Administrator obtained a reappraisal for sale [*Reappraisal for Sale filed 10/3/2016 shows a value of \$345,000.00*];
- The Administrator negotiated with **JASON YANG** regarding purchase and sale of the property, but **JASON YANG** declined to purchase the property;
- After **JASON YANG** declined to purchase the property, the Administrator sought another prospective buyer, who has submitted documentation to obtain financing, and the loan officer anticipates approval of the loan application prior to the date set for the status hearing;
- The Administrator has been advised that assuming financing approval as expected, escrow for the sale of the property should close prior to the end of October 2016;
- Upon close of escrow, proceeds from the sale of the property will be placed in a blocked account, pending the Court's order for distribution, following petition by the Administrator;
- The estate will then be in a position to be closed; Administrator requests the Court continue the status conference for **60 days**.

## Probate Status Hearing RE: Filing of the Final Account

<b>DOD: 3/11/16</b>	<b>SHARON SHRIVES</b> is conservator.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	The conservatee is deceased.	1. <b>Need final account or current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
<b>Cont. from</b>	The First Account was approved on 4/12/16 showing the balance of the estate on 12/28/15 as \$6,509.77.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>	<b>Minute order dated 4/12/16</b> set this status hearing for the filing of the final account.	
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		<b>Reviewed by:</b> KT
<b>Order</b>		<b>Reviewed on:</b> 10/3/16
<b>Aff. Posting</b>		<b>Updates:</b>
<b>Status Rpt</b>		<b>Recommendation:</b>
<b>UCCJEA</b>		<b>File 4- Mardis</b>
<b>Citation</b>		
<b>FTB Notice</b>		

<b>Age: 22</b>	<b>GARY G. BAGDASARIAN</b> , attorney for Conservator, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Minute Order of 09/06/2016 (Judge Vogt): Counsel is directed to obtain the Trustee's consent, without indication of approval of the petition.</b>  1. Order Appointing Probate Conservator filed 06/17/2015 was appointment of Conservator of the Person only. There is no Conservatorship of the Estate that the Court can authorize funds be paid from. Attorney should provide the authority that allows the Court to order fees paid by the conservatorship of the estate when no conservatorship of the estate exists.
	Petitioner requests fees in connection with the representation of the Conservator for the petition to appoint a conservator.	
<b>Cont. from 090616</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/> <b>Verified</b>		
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	w/	
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>		
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<input type="checkbox"/> <b>Letters</b>		
<input type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
	<b>Declaration of Gary G. Bagdasarian in Support of Petition for Compensation for Representation of Conservatee filed 09/01/2016</b> states WESTAMERICA BANK is the Trustee of the Ismael Dominic Pizano Special Needs Trust. WESTAMERICA BANK, as Trustee, is the party to whom the Order should direct the payment of fees. A revised order is submitted herewith.	
		<b>Reviewed by: LV</b>
		<b>Reviewed on: 10/05/2016</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 5- Andrade</b>

## First Account and Report of Guardian

			<b>LAURA CASTILLO</b> , Guardian, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Order does not comply with Local Rule 7.6.1C. All orders settling accounts shall continue a statement as to the balance of the estate on hand.  <b>Note:</b> If the petition is granted, status hearings will be set as follows:  • <b>Wednesday, February 22, 2017</b> at 9:00 a.m. in Department 303, for the filing of the final account.  Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.
			Bond was waived.	
			Account period: 7/15/15 – 7/31/16	
<b>Cont. from</b>				
	<b>Aff.Sub.Wit.</b>			
✓	<b>Verified</b>		Accounting - <b>\$53,166.18</b>	
	<b>Inventory</b>		Beginning POH - <b>\$53,166.18</b>	
	<b>PTC</b>		Ending POH - <b>\$53,166.18</b>	
	<b>Not.Cred.</b>		Guardian - <b>waives</b>	
✓	<b>Notice of Hrg</b>		Attorney - <b>waives</b>	
✓	<b>Aff.Mail</b>	W/		
	<b>Aff.Pub.</b>		Petitioner prays for an order approving, allowing and settling the first account and report of guardian.	
	<b>Sp.Ntc.</b>			
	<b>Pers.Serv.</b>			
	<b>Conf. Screen</b>			
	<b>Letters</b>			
	<b>Duties/Supp</b>			
	<b>Objections</b>			
	<b>Video Receipt</b>			
	<b>CI Report</b>			
	<b>9202</b>			
✓	<b>Order</b>			
	<b>Aff. Posting</b>			
	<b>Status Rpt</b>			
	<b>UCCJEA</b>			
	<b>Citation</b>			
	<b>FTB Notice</b>			

<b>Reviewed by:</b> KT
<b>Reviewed on:</b> 10/3/16
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 6- Areyano</b>

## Probate Status Hearing RE: Filing of the First Account

		<b>LOIDA AURORA IN</b> was appointed guardian on 8/11/15.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		All funds are blocked.	
Cont. from		I & A filed on 1/12/16 show the estate balance at \$505,986.02	
	Aff.Sub.Wit.		
	Verified	<b>Minute order dated 8/11/16</b> set this status hearing for the filing of the first account.	
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

## NEEDS/PROBLEMS/COMMENTS:

1. **Need first account or current written status report** pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.

Reviewed by: KT

Reviewed on: 10/3/16

Updates:

Recommendation:

File 7- In

**8 Stevee Barboza, Apollonia Barboza (GUARD/P) Case No. 15CEPR01160**

Guardian: Gabrielle Vasquez (pro per)

Guardian: Carmen Barbosa (pro per)

Petitioner: Caroline Barboza (pro per)

**Petition for Visitation**

		<b>CAROLINE BARBOZA</b> , mother, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>CARMEN BARBOSA</b> and <b>GABRIELLE VASQUEZ</b> , maternal grandmother and sister, were appointed co-guardians on 4/13/16.	<b>Note:</b> Petitioner has also filed a Petition to Terminate the Guardianship which is set for hearing on 11/7/16.
<b>Cont. from</b>			
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>	<b>Please see petition for details.</b>	
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	X	
	<b>Aff.Mail</b>		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
	<b>Order</b>	X	
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by:</b> KT
			<b>Reviewed on:</b> 10/6/16
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 8- Barboza</b>



Petitioner: Vanessa Ceja (Pro per – Mother)

## Petition for Termination of Guardianship

		VANESSA CEJA, mother, is petitioner	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		JOSE CEJA and ARACELI CASTRO, maternal grandparents, were appointed co-guardians of the minors on 3/21/2016.	
			<b>Please see related page 12</b> re: petition for termination of guardianship of minors' sibling, Alexandra Jaurequi (16CEPR00565).
Cont. from			1. Need Notice of Hearing.
	Aff.Sub.Wit.		
✓	Verified		2. Need proof of service at least 15 days before the hearing of <u>Notice of Hearing</u> <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for:
	Inventory		
	PTC		a. Jose Ceja (maternal grandfather/guardian)
	Not.Cred.		b. Araceli Castro (maternal grandmother/guardian)
	Notice of Hrg	x	c. Rene Rodas (father)
	Aff.Mail	x	d. Santos Irene Torres (paternal grandmother)
	Aff.Pub.		e. Stephanie Castro (sibling) – if 12 years or older
	Sp.Ntc.		3. Petition is blank at #3 (names of guardians) and #5 (reason for termination).
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> SEF
			<b>Reviewed on:</b> 10/4/2016
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 9- Rodas</b>

**Petition for Final Distribution on Waiver of Accounting, and for Allowance  
of Statutory Attorney's Fees; Report of Administrator**

<b>DOD: 10/21/2015</b>		<b>JEREMY PRESTON EVANS,</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need receipts from distributees, for preliminary distribution of personal property. 2. Need new order. Pursuant to Local Rule 7.6.1A, all orders shall set forth all matters ruled on by the court, the relief granted and the names of persons, descriptions of property and/or amounts of money affected with the same particularity required of judgments in general civil matters. Monetary distributions must be stated in dollars and not as a percentage of the estate.
		administrator, is petitioner.	
		Accounting is waived	
<b>Cont. from</b>		I&A - <b>\$239,605.12</b>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	POH - <b>\$42,020.47</b>	
<input checked="" type="checkbox"/>	<b>Verified</b>	(\$38,020.47 is cash)	
<input checked="" type="checkbox"/>	<b>Inventory</b>	Administrator - waives	
<input checked="" type="checkbox"/>	<b>PTC</b>	Costs - <b>\$1,110.25</b>	
<input checked="" type="checkbox"/>	<b>Not.Cred.</b>	(filing and probate referee fees)	
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Attorney - <b>\$7,792.00</b>	
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	(statutory)	
<input type="checkbox"/>	<b>Aff.Pub.</b>	Closing - <b>\$500.00</b>	
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>	Distribution, pursuant to intestate succession and preliminary distributions, of property on hand consisting of cash and a Chevy TrailBlazer, is to:	
<input type="checkbox"/>	<b>Conf. Screen</b>		
<b>Letters: 2/25/16</b>			
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>	Jeremy Preston Evans 50%	
<input type="checkbox"/>	<b>Video Receipt</b>	Jacob Phillip Lockie 50%	
<input type="checkbox"/>	<b>CI Report</b>		
<input checked="" type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input checked="" type="checkbox"/>	<b>FTB Notice</b>		

<b>Reviewed by:</b> SEF
<b>Reviewed on:</b> 10/4/2016
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 10- Lockie</b>

## Petition for Appointment of Guardian of the Person

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 063016, 081116				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
✓	Clearances			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 9/28/16	
			Updates:	
			Recommendation:	
			File 11- Ysais	

## Petition for Termination of Guardianship

		VANESSA CEJA, mother, is petitioner	NEEDS/PROBLEMS/COMMENTS:	
		ILEANA MEZA JAUREGUI, paternal aunt, was appointed guardian of the minor on 7/27/2016.		
Cont. from		Please see petition for details.	<p>4. Need Notice of Hearing.</p> <p>5. Need proof of service at least 15 days before the hearing of Notice of Hearing <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for:</p> <ul style="list-style-type: none"> <li>a. Ileana Meza Jauregui (paternal aunt/guardian)</li> <li>b. Pedro Jauregui (father)</li> <li>c. Pedro Jauregui Esparza (paternal grandfather)</li> <li>d. Maria de Jesus Andalon Jauregui (paternal grandmother)</li> <li>e. Jose Ceja (maternal grandfather)</li> <li>f. Araceli Castro (maternal grandmother)</li> <li>g. Pedro Luis Jauregui, Jr. (sibling) – if 12 years or older</li> </ul> <p>6. Petition is blank at #3 (names of guardians) and #5 (reason for termination).</p>	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			x
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: SEF	
			Reviewed on: 10/4/2016	
			Updates: 10/6/2016	
			Recommendation:	
			File 12- Jauregui-Ceja	

Petition for Appointment of Guardian of the Person

See petition for details.			NEEDS/PROBLEMS/COMMENTS:
			<u>Continued from 8/24/16. As of 9/28/16, nothing further has been filed.</u>
			1. Need Consent of Proposed Guardian (Form GC-211). (Note: Proposed Guardian Juan Aleman Medina may also wish to consent and waive notice of hearing at #4 of the form in addition to consenting to serve as guardian at #1. If not, service is required.)
			2. Need Notice of Hearing.
			3. Need proof of personal service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Isidro Aleman Menara (Father) - Adolfin Medina Gaona (Mother)
			4. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Paternal Grandfather Luciano Aleman Villaloboa - Paternal Grandmother Maria de la Luz Menara - Maternal Grandmother Francisca Gaona - Siblings ages 12 and older
			5. Need new Order and Letters, which forms were updated by the Judicial Council on 7/1/16.
			Reviewed by: skc
			Reviewed on: 9/28/16
			Updates:
			Recommendation:
			File 13A- Medina

Cont. from 082416		
	Aff.Sub.Wit.	
✓	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of Hrg	X
	Aff.Mail	X
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	X
✓	Conf. Screen	
✓	Letters	X
✓	Duties/Supp	
	Objections	
	Video Receipt	
✓	CI Report	
✓	Clearances	
✓	Order	X
	Aff. Posting	
	Status Rpt	
✓	UCCJEA	
	Citation	
	FTB Notice	

**13B**  
Attorney

**Isidro Aleman Medina (GUARD/P)**  
McKibben, Kristona (of Sacramento, CA, for Minor Petitioner Isidro Aleman Medina)

**Case No. 16CEPR00653**

**Petition for Special Immigrant Juvenile Findings**

See petition for details.			<b>NEEDS/PROBLEMS/COMMENTS:</b>
Cont. from 082416			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 9/28/16
			Updates:
			Recommendation:
			File 13B- Medina

**13B**

Status RE: Proof of Bond

Age:			NEEDS/PROBLEMS/COMMENTS:  <b><u>OFF CALENDAR</u></b>  Bond filed 9/21/16; Letters issued 9/21/16.
DOD:			
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by:	
		Reviewed on:	
		Updates:	
		Recommendation:	
		File 14- Smith	

Status RE: Proof of Bond

Age:			NEEDS/PROBLEMS/COMMENTS:  <b><u>OFF CALENDAR</u></b>  Bond filed 9/21/16; Letters issued 9/21/16.
DOD:			
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Reviewed by: skc			
Reviewed on: 9/28/16			
Updates:			
Recommendation:			
File 15- Smith			



**09/09/2016 in the amount of**  
**\$90,000.00.**

File 16- Ruiz

<b>DOD: 05/21/2016</b>	<b>JENNIFER LINKES</b> , sister, was appointed Administrator with full IAEA with bond set at \$263,800.00 on 09/08/2016.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	Minute Order of 09/08/2016 set this Status Hearing for the filing of the Bond.	1. Need proof of bond or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 10/05/2016
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 17- Bulmer</b>

Petitioner Vanessa Ann Garcia (Pro Per, maternal aunt)

## Petition for Appointment of Guardian of the Person

		<b>NO TEMPORARY REQUESTED</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>VANESSA ANN GARCIA</b> , maternal aunt, is Petitioner.	<b>1.</b> Need Notice of Hearing and proof of personal service of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for: <ul style="list-style-type: none"> <li>Angela Marie Garcia, mother, if Court does find diligence per Declaration filed 8/24/2016;</li> <li>Father.</li> </ul>
<b>Cont. from</b>		<b>~Please see Petition for details~</b>	<b>2.</b> Need proof of service by mail of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for: <ul style="list-style-type: none"> <li>paternal grandparents;</li> <li>Robert L. Garcia, maternal grandfather;</li> <li>Maria Garcia, maternal grandmother;</li> <li>Ariel Alvarado, sibling, if age 12 or over;</li> <li>Taylor Alvarado, sibling, if age 12 or over.</li> </ul>
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		<b>Court Investigator's Report</b> was filed 10/4/2016.
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Mail</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input checked="" type="checkbox"/>	<b>Clearances</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input checked="" type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 10/4/16
			<b>Updates:</b> 10/6/16
			<b>Recommendation:</b>
			<b>File 18- Garcia</b>

Petition for Appointment of Guardian of the Person (Initial)

<b><u>NO TEMPORARY REQUESTED</u></b>			<b>NEEDS/PROBLEMS/COMMENTS:</b>
PRINCETON FORD, step-father, is petitioner			
Please see petition for details.			<ol style="list-style-type: none"> <li>1. Need <i>Notice of Hearing</i>.</li> <li>2. Need proof of personal service at least 15 days before the Court hearing of <i>Notice of Hearing</i> with a copy of the petition <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence for: <ol style="list-style-type: none"> <li>a. Jose Jacobo (father)</li> </ol> </li> <li>3. Need proof of service at least 15 days before the Court hearing of <i>Notice of Hearing</i> with a copy of the petition <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: <ol style="list-style-type: none"> <li>a. D'siris Ford-Harshaw (sibling) – if 12 years or older</li> <li>b. Athena Ford-Harshaw (sibling) – if 12 years or older</li> </ol> </li> </ol>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
✓	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x	
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	x	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report	x	
<input type="checkbox"/>	9202		
✓	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
✓	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 10/4/2016
			Updates:
			Recommendation:
			File 19- Jacobo

Petitioner: Veronica Denney (Pro per – Maternal cousin)

Petition for Appointment of Guardian of the Person (as to Jesse Estrada only)

		<b><u>TEMPORARY EXPIRES 10/11/2016</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
		VERONICA DENNEY, maternal cousin, is petitioner.	<b>Petition is as to Jesse Estrada only.</b> There is a non-competing guardianship petition filed by Susan Horn (paternal grandmother) for four of minor's siblings that is set for hearing on 10/13/2016.	
Cont. from		Please see petition for details.	1. Need proof of service at least 15 days before the hearing of Notice of Hearing with copy of petition <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence for: a. Mrs. Garcia (paternal grandmother) – <i>unless the Court excuses notice</i>	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w/
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			w/
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: SEF	
			Reviewed on: 10/4/2016	
			Updates: 10/6/2016	
			Recommendation:	
			File 20- Estrada/ Horn/ Puga	

Petitioner Vanessa Ursula Soza (Pro Per, paternal grandmother)

## Petition for Appointment of Guardian of the Person

			<b>NO TEMPORARY REQUESTED</b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>	
			VANESSA URSULA SOZA, paternal grandmother, is			
			Petitioner.			
Cont. from			~Please see Petition for details~			
	Aff.Sub.Wit.		Court Investigator Report filed 10/5/2016 recommends the petition be GRANTED.			
✓	Verified					
	Inventory					
	PTC					
	Not.Cred.					
✓	Notice of Hrg					
	Aff.Mail					
	Aff.Pub.					
	Sp.Ntc.					
✓	Pers.Serv.					
✓	Conf. Screen					
✓	Letters					
✓	Duties/Supp					
	Objections					
	Video Receipt					
✓	CI Report					
✓	Clearances					
✓	Order					
	Aff. Posting				Reviewed by: LEG	
	Status Rpt				Reviewed on: 10/4/16	
✓	UCCJEA				Updates: 10/6/16	
	Citation				Recommendation:	
	FTB Notice				File 21- Flores	

Petitioner Concepcion Perez de Garcia (Pro Per, paternal grandmother)

## Petition for Appointment of Guardian of the Person

		<b>TEMPORARY EXPIRES 10/11/2016</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>CONCEPCION PEREZ DE GARCIA,</b>	<p><b>Note Re Court Orders:</b> Minute Order from the hearing on the temporary petition states: Diana Avila [mother] is ordered to report to Avertest forthwith to submit to a urine drug test. She represents to the Court that she does not have a photo ID with her today, nor the money/transportation to return this afternoon to test. The Court then orders that she is to test at 10am on 8/25/2016, with the cost of the test being paid by Concepcion Perez.</p> <p><b>Diana Avila is to bring the test results to the 10/11/2016 hearing.</b> The Court further orders supervised visitation for Diana Avila. Ms. Avila requests that it occur at an agency, regardless of any cost to her. Therefore, the Court orders that Diana Avila have visitation at CSS for 2 hours per week, with each party paying half of the cost of the visits. Each party is to report to CSS to register by noon on 8/25/2016. The petition is granted to preserve the status quo.</p>
		paternal grandmother, is Petitioner.	
		<b>~Please see Petition for details~</b>	
<b>Cont. from</b>		<b>Court Investigator's Report filed 10/4/2016.</b>	
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
✓	<b>Aff.Mail</b>	W/O	
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
✓	<b>Pers.Serv.</b>	W/	
✓	<b>Conf. Screen</b>		
✓	<b>Letters</b>		
✓	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
✓	<b>CI Report</b>		
✓	<b>Clearances</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
✓	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 10/5/16
			<b>Updates:</b> 10/6/16
			<b>Recommendation:</b>
			<b>File 22- Garcia</b>

**Petition for Letters of Administration. Authorization to Administer Under the  
Independent Administration of Estates Act**

<b>DOD: 7/10/2016</b>		<b>CRYSTAL J. JACKSON</b> , daughter and sole heir, is petitioner and requests appointment as administrator with full IAEA without bond.  Full IAEA – o.k.  Sole heir waives bond  Decedent died intestate  Residence: Fresno Publication: Fresno Business Journal  <b>Estimated value of estate:</b> Personal property           \$   150,000.00 Annual gross income:     \$       1,500.00 Real property:               \$   172,000.00 <b>Total:                               \$   323,500.00</b>  Probate Referee: Rick Smith	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>Note:</u> If granted, the Court will set status hearings as follows: <ul style="list-style-type: none"> <li>• <b>Tuesday, March 14, 2017</b> for filing Inventory and Appraisal</li> <li>• <b>Tuesday, December 12, 2017</b> for filing the first account or petition for final distribution</li> </ul> Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
<b>Cont. from</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Petn Admn</b> w/		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>		
<input checked="" type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		

<b>Reviewed by:</b> SEF
<b>Reviewed on:</b> 10/5/2016
<b>Updates:</b>
<b>Recommendation:</b> SUBMITTED
<b>File</b> 23- Jones



		NEEDS/PROBLEMS/COMMENTS:  <b><u>OFF CALENDAR.</u></b> <b><u>Request for Dismissal entered</u></b> <b><u>09/30/2016.</u></b>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 10/05/2016
		Updates:
		Recommendation:
		File 24- Gassman

<b>DOD: 08/13/2016</b>		<b>MARK BARTLETT</b> , brother is petitioner and requests appointment as Administrator without bond.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		Sole heir waives bond	<b>Note: If the petition is granted status hearings will be set as follows:</b>
<b>Cont. from</b>		Full IAEA – o.k.	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	Decedent died intestate	<ul style="list-style-type: none"> <li>• <b>Tuesday, 03/14/2017 at 9:00a.m. in Dept. 303</b> for the filing of the inventory and appraisal <u>and</u></li> <li>• <b>Tuesday, 12/12/2017 at 9:00a.m. in Dept. 303</b> for the filing of the first account and final distribution.</li> </ul>
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>	<b>Estimated value of the Estate:</b>	
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>	Personal property - \$100,000.00	
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Real property - \$189,531.00	
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	Less encumbrances - \$25,000.00	
<input checked="" type="checkbox"/>	<b>Aff.Pub.</b>	<b>Total - \$264,53.00</b>	
<input type="checkbox"/>	<b>Sp.Ntc.</b>	Probate Referee: Rick Smith	Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		<b>Reviewed by:</b> LV
<input type="checkbox"/>	<b>Status Rpt</b>		<b>Reviewed on:</b> 10/05/2016
<input type="checkbox"/>	<b>UCCJEA</b>		<b>Updates:</b>
<input type="checkbox"/>	<b>Citation</b>		<b>Recommendation:</b> Submitted
<input type="checkbox"/>	<b>FTB Notice</b>		<b>File 25- Bartlett</b>

## Petition for Appointment of Temporary Guardian of the Person

			<b>TEMPORARY EXPIRES 10/11/2016</b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>	
			<b>GENERAL HEARING 11/8/2016</b>			
			<b>MOLLIE ORTEGA and MANUEL ORTEGA</b> , paternal grandparents, are petitioners.		<b>Please see related page 27 re: guardianship petition for minors' half-sibling, Gabriel, Jr. filed by same petitioners.</b>	
<b>Cont. from 092616</b>					<b>Continued from 9/26/2016.</b> Counsel requests additional time to notice the parents.	
	<b>Aff.Sub.Wit.</b>		<b>Please see petition for details.</b>		The following issues still exist:  1. Proof of service of <i>Notice of Hearing</i> filed 9/15/2016 shows <u>mailed</u> service on parents. Need proof of <u>personal</u> service at least 5 court days before the hearing of the <i>Notice of Hearing</i> with a copy of the petition <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: a. Gabriel Ortega (father) b. Jacquelyn Munoz (mother)	
✓	<b>Verified</b>					
	<b>Inventory</b>					
	<b>PTC</b>					
	<b>Not.Cred.</b>					
✓	<b>Notice of Hrg</b>					
✓	<b>Aff.Mail</b>	w/				
	<b>Aff.Pub.</b>					
	<b>Sp.Ntc.</b>					
	<b>Pers.Serv.</b>	x				
✓	<b>Conf. Screen</b>					
✓	<b>Letters</b>					
✓	<b>Duties/Supp</b>					
	<b>Objections</b>					
	<b>Video Receipt</b>					
	<b>CI Report</b>					
	<b>9202</b>					
	<b>Order</b>					
	<b>Aff. Posting</b>					
	<b>Status Rpt</b>					
✓	<b>UCCJEA</b>					
	<b>Citation</b>					
	<b>FTB Notice</b>					
					<b>Reviewed by:</b> SEF	
					<b>Reviewed on:</b> 10/3/2016	
					<b>Updates:</b>	
					<b>Recommendation:</b>	
					<b>File 26- Ortega</b>	

## Petition for Appointment of Temporary Guardian of the Person

		<b>TEMPORARY EXPIRES 10/11/2016</b> <b>GENERAL HEARING 11/8/2016</b>  <b>MOLLIE ORTEGA and MANUEL ORTEGA</b> , paternal grandparents, are petitioners.  <i>Please see petition for details.</i>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 9/26/2016.</b> Counsel requests additional time to notice the parents.  The following issues still exist: 2. Proof of service of <i>Notice of Hearing</i> filed 9/15/2016 shows <u>mailed</u> service on parents. Need proof of <u>personal</u> service at least 5 court days before the hearing of the <i>Notice of Hearing</i> with a copy of the petition <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: a. Gabriel Ortega (father) b. Mercedes Garcia (mother)	
Cont. from 092616				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w/
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.	x		
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			<b>Reviewed by:</b> SEF <b>Reviewed on:</b> 10/3/2016 <b>Updates:</b> <b>Recommendation:</b> <b>File 27- Ortega (Gabriel, Jr.)</b>	

Age: 43	GENERAL HEARING 11/03/2016  LOUISA POLIN MALDONADO, paternal aunt, is petitioner.   Please see petition for details	NEEDS/PROBLEMS/COMMENTS:
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 10/05/2016
		Updates:
		Recommendation:
		File 28- Polin

**29 Jaykob Ajamian, Johnathan Ajamian (GUARD/P) Case No. 16CEPR01007**

Petitioner Garabedian, Susan (Pro Per – Sister)

Petitioner Jimenez, Henry (Pro Per – Brother-in-law)

**Petition for Appointment of Temporary Guardian of the Person**

<b>Jaykob Age:8</b>	<b>GENERAL HEARING 11/30/2016</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Johnathan Age:5</b>	<b>SUSAN GARABEDIAN</b> , sister, and <b>HENRY JIMENEZ</b> , brother-in-law, are petitioners.	
<b>Cont. from</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	Father: <b>VARTAN AJAMIAN</b> , deceased	
<input checked="" type="checkbox"/> <b>Verified</b>	Mother: <b>ANKINE AJAMIAN</b> , deceased	
<input type="checkbox"/> <b>Inventory</b>	Paternal Grandparents: Not Listed	
<input type="checkbox"/> <b>PTC</b>	Maternal Grandparents: Not Listed	
<input type="checkbox"/> <b>Not.Cred.</b>		
<input type="checkbox"/> <b>Notice of Hrg</b>	n/a	
<input type="checkbox"/> <b>Aff.Mail</b>	<b>Petitioners states:</b> parents have passed away and petitioners want to become guardians to ensure the children are cared for.	
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>	n/a	
<input checked="" type="checkbox"/> <b>Conf. Screen</b>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<input checked="" type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input checked="" type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 10/05/2016
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 29- Ajamian</b>

Petitioner: Kathleen R. Gonzalez (Pro per – Step-mother)

Petitioner: Sabrina A. Parra (Pro per – Sister)

## Petition for Appointment of Temporary Guardian of the Person

		<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
		KATHLEEN GONZALEZ and SABRINA PARRA, step-mother and sister, are petitioners	1. Need <i>Notice of Hearing</i> . 2. Need proof of personal service with at least 5 court days notice of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence for: a. Robert Anthony Rodriguez (father) – <i>unless the Court excuses notice</i>
Cont. from		Please see petition for details.	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	x	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 10/5/2016
			Updates:
			Recommendation:
			File 30- Rodriguez

## Second Account and Report of Administrator and Report of Status of Administration

<b>DOD: 11/23/06</b>		<b>PAUL A. DICTOS</b> , Administrator with Limited IAEA with bond of \$100,000.00, is Petitioner.  First Account for period 1/31/07 through 10/31/08 was settled 3/2/09; Ending POH: \$326,760.35.  <b>Second Account 11/1/08 – 11/14/13:</b> Accounting: \$327,304.15 Beginning POH: \$306,760.35 Ending POH: \$279,305.00 (\$305.00 cash plus real property, vehicle, misc. household furnishings)  <b>Petitioner states</b> various creditor's claims have been filed totaling \$2,015,678.15. All except for the claim of the decedent's widow resulted from the decedent's garlic farming and contract dealings. (The decedent's widow's claim for \$1,250,000 filed 5/23/07 is for community property of gifts/other transfers.) Prior to the hearing on this petition, all of the foregoing claims, except for that of the decedent's widow, will be rejected.  <b>Petitioner states the I&amp;A Partial No. 1 filed 9/18/07 should be deemed a Final I&amp;A.</b> <u>Note:</u> Assets include cash of \$19,348.70 (community property, including spouse's interest) residential real property in Fresno (decedent's separate property), and a vehicle and misc. personal property (community property, including spouse's interest), total original estate value \$318,348.70.)  <b>Additional Assets (Judgment):</b> Following a three-week trial, the estate obtained judgments against Marjorie Petrogonas Esparza, Maria Brar Petrogonas, Amerimex Chili Products, Inc., and Gulpinder Singh Brar, jointly and severally, as described in the petition, plus interest. (Note: Judgment appears to total \$1,475,342.90.)  Petitioner states the judgment was entered 11/20/09. Even though the judgment is an asset of the estate, Petitioner has not inventoried same. Petitioner has investigated the collectability of these sums and is still pursuing efforts to collect on the judgments; however, lack of funds has precluded enforcement action. Petitioner prefers to inventory any collections and/or the judgment on a supplemental inventory when likelihood of collection has become more ascertainable.  <u><b>SEE ADDITIONAL PAGES</b></u>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u><b>Note:</b></u> This matter is set for 8:30am in Dept. 54.  <u>Continued from 9/7/16.</u> As of 9/28/16, nothing further has been filed. The following issues remain noted:  <u><b>SEE ADDITIONAL PAGES</b></u>
<b>Cont. from 090716</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input checked="" type="checkbox"/>	<b>Inventory</b>		
<input checked="" type="checkbox"/>	<b>PTC</b>		
<input checked="" type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b> w		
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b> 1/30/07		
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input checked="" type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
N/A	<b>FTB Notice</b>		

Reviewed by: skc

Reviewed on: 9/28/16

Updates:

Recommendation:

File 1- Petrogonas



## Page 2

**Foreign Real Property:** The decedent had interest in real property located in Greece and Argentina, as set forth in prior orders of this court. Petitioner is still making efforts to collect and realize value on those assets, which will become assets of the estate.

Petitioner states he has been stalemated in trying to recover the decedent's interest in real property in Argentina. Lack of funds precludes retention of counsel, and counsel previously retained there has not been helpful.

Petitioner has obtained offers from the court to take appropriate actions necessary to consummate the sale of the estate's real property in Greece and Argentina according to local law, with provisions to give notice to beneficiaries. Petitioner is informed and believes that the sale of property in Greece has been thwarted because Greek law requires that the heirs personally appear to acquire the property; however, if they have not appeared within 10 years after the date of death, the property may be sold without their participation by the administrator. Petitioner anticipates that following 11/26/16, he will be able to consummate a sale of the estate's interest in real property in Greece.

**Fresno Residence:** In 2012, Bank of America initiated foreclosure on the real property located at 4086 W. San Jose in Fresno. Petitioner obtained a TRO pending hearing, and by stipulation, the property was eventually sold with proceeds divided pursuant to stipulation of the parties subsequent to the cutoff date of this account period. Petitioner will file a separate schedule and amend the accounting to show details of the sale, which closed in August 2015.

**Statutory compensation:** Administrator and Attorney were both previously awarded \$4,500 as partial compensation for statutory compensation in this matter, which was paid following the sale of the real property.

**Bond:** Bond is currently \$100,000. As a result of the sale of the residence, the remaining assets are substantially below that amount. Petitioner will file separate application for reduction of bond with detail of the sale.

**Petitioner prays for an order:**

1. That the Second Account and Report of Status of Administration be settled, allowed and approved as filed;
2. That all actions of Petitioner as administrator of the estate be ratified, confirmed and approved;
3. That Petitioner be authorized and directed to continue administration of the estate, specifically to recover the estate's interest in any assets held in foreign jurisdictions and, in the Administrator's discretion, to pursue collection efforts on the judgment entered herein; and
4. For such other and further orders as the Court may deem proper.

**SEE ADDITIONAL PAGES**

**Page 3 – NEEDS/PROBLEMS/COMMENTS:**

1. This file is voluminous and contains extensive documentation re various matters throughout the estate's continuing administration, including litigation resulting in judgment against certain beneficiaries as well as homestead and community property confirmation to the decedent's surviving spouse. Because this petition does not necessarily describe if these various matters affected the ultimate distribution scheme of the estate, need simple clarification: Are the intestate heirs pursuant to Probate Code §6401 (the decedent's surviving spouse and three children) still expected to be the beneficiaries of this estate?
2. Surviving spouse Maria Raquel Petrogonas was not given direct notice of this hearing pursuant to Probate Code §§ 11000, 1214, and Cal. Rule of Court 7.51. Note: It appears she remains represented by Attorney Lucich, who was given notice; however, direct notice is still required. The Court may require continuance for proper notice to Maria Raquel Petrogonas.
3. I&A filed 9/18/07 reflects a value for the residence of \$275,000, not \$255,000. Therefore, using the correct carry value, the beginning POH is actually \$326,760.35, as reflected in the First Account per Probate Code § 1061(a)(1) (not \$306,760.35), and the Ending POH at the close of this account is \$299,305 (not \$279,305). Note: The proposed order on this petition should reflect the correct amount pursuant to Local Rule 7.6.1.C. when submitted pursuant to Local Rule 7.1.1.F.
4. Need Allowance or Rejection of each creditor's claim per Probate Code §9250. (At the first account, allowance or rejection was pending the outcome of the ongoing litigation. At this time, it appears appropriate for allowance or rejection to be filed as stated in order for this second account to be settled.)
5. Need clarification re background and current status of foreign estate assets: It appears from the file that no ancillary probate administrations have been established in the foreign jurisdictions (Greece and Argentina), but rather that the Administrator received authorization from this Court, pursuant to advice or request of foreign counsel, to deal with the various foreign real property. Need clarification if this remains the case – have any ancillary administrations been opened? Although the real property in foreign jurisdictions are not technically assets of this estate, it would be appropriate that they be identified in a schedule to the periodic accountings, since the Administrator is actively acting on the estate's behalf in dealing with them. In addition, the Court may require clarification regarding their values, and may require bond, as it appears from this petition that the Administrator may be able to sell them in the near future.
6. The Court entered judgment in favor of the estate against various parties in the total amount of \$1,475,342.90 on 11/20/09. Such judgment should be included as an asset received during this Second Account period and as an asset on hand at the close of this Second Account period. Petitioner indicates at Paragraph 8 on Page 3 that he has not inventoried the judgment as an asset due to ongoing investigation of collectability; however, collectability does not affect the existence of the judgment. It appears that, rather than filing supplemental inventory based on the judgment amount or some other amount as deemed collectable by the Administrator, this account should be revised to reflect the judgment in favor of the estate as ordered by the Court during the account period.

Note: Pursuant to the 2009 Judgment, which adopts the Tentative Ruling issued 9/9/09, it appears that at least some of the sums awarded are community property. The Court may require a declaration or schedule clarifying or allocating the various awarded amounts within the estate as community or separate property pursuant to Probate Code §8850(c).

**SEE ADDITIONAL PAGES**

**Page 4 – NEEDS/PROBLEMS/COMMENTS (Cont'd):**

7. In 2010, during this account period (see Order filed 7/27/10), the Court authorized the Administrator to, among other things, a) encumber the residential real property for \$106,767 and b) execute a promissory note to himself for \$7,650 plus interest, which amounts appear to have been used to fund the litigation resulting in the above-referenced judgment. This accounting does not provide specific information or a clear picture of the total amount expended for this purpose. In addition, the disbursements schedule indicates various additional payments for legal expenses without explanation, so it is unclear if they are for the litigation or in connection with the foreign properties.

It appears the home was later foreclosed, and a stipulation was approved in 2014 with regard to allocation of proceeds, which will be addressed in further accounts for subsequent periods; however, at this time, need clarification and schedules re these liabilities pursuant to Probate Code §§ 1063(g) and 1064. The Court may also require complete itemization re legal fees.

8. Pursuant to Probate Code §1063(a), there shall be an additional schedule showing the estimated market value of all assets on hand at the end of the account period. Need market value schedule. (It would appear that this should include the house, the vehicle, the personal property, the judgment, and possibly the foreign properties, per above.)
9. It appears the vehicle and personal property were community property assets, of which the surviving spouse opted to include her community property interest with the administration of the estate. Ultimately, as community property, these assets will be distributable to her pursuant to §6401(a). These assets remain listed as POH in this account. Need clarification: Are they (or were they at the close of this account period) in the Administrator's possession? Are they being stored? Used by the spouse? (Although there is no market value schedule, it is likely that these assets are depreciating in value while administration continues. Has the Administrator considered preliminary distribution to mitigate depreciation?)
10. Pursuant to Probate Code §12200, a report of status of administration that is not a final account shall show the condition of the estate and an estimate of the time needed to close administration. This Second Account covers through November 2013, almost three years ago. Therefore, the Court may require clarification re: the current status of the estate, including estimated time to close.
11. Need proposed order per Local Rule 7.1.1.F. Note: Order should reflect correct POH figure per above.

**Note: If granted, the Court will set a status hearing for the filing of the Third Account as appropriate.**